

## STATE BOARD OF EDUCATION

### State Board of Education Committee of the Whole

Date of Meeting: March 4, 2002

Time of Meeting: 9:00 a.m.

Place of Meeting: McGregor Memorial Conference Center, Wayne State University,  
Rooms F, G, & H, 495 West Ferry Mall, Detroit, Michigan 48202

Present: Mr. Thomas D. Watkins, Jr., Chairman  
Mrs. Kathleen N. Straus, President  
Mrs. Sharon L. Gire, Vice President  
Mr. Michael David Warren, Jr., Secretary  
Mrs. Eileen Lappin Weiser, Treasurer (via telephone)  
Mrs. Marianne Yared McGuire, NASBE Delegate  
Mr. John C. Austin  
Dr. Herbert S. Moyer  
Mrs. Sharon A. Wise  
Mr. Scott Jenkins, representing Governor John Engler

### **AGENDA**

- I. CALL TO ORDER
- II. Welcome from Dr. Paula Woods, Dean, College of Education, Wayne State University
- III. Telephone Conference Call With Dr. Lawrence W. Lezotte, Educational Consultant and Commentator, Effective Schools Products, Ltd.
- IV. DISCUSSION ITEMS
  - A. Discussion Regarding *Education Yes! - A Yardstick for Excellent Schools* (Chief Academic Officer - Mr. William Bushaw)
    - 1. Options for Initial Distribution of Schools in Categories
    - 2. Options for Grades/Labels
    - 3. Options for School Performance Indicators
    - 4. Alignment with Federal Legislation
    - 5. Recommendations to Legislature
    - 6. Resources
    - 7. Role and Membership of Commission

V. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

VI. TENTATIVE AGENDA FOR NEXT MEETING

VII. FUTURE MEETING DATES

A. March 14, 2002

B. April 11, 2002

C. May 9, 2002

D. June 13, 2002

VIII. ADJOURNMENT